

## BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

**FEBRUARY 24, 2009**

The annual meeting of the Blue Mountain Distribution System was called to order by Chairman Gary Halls at 7:07 p.m. The first item of business was the reading of the minutes of the 2008 annual meeting by Marc Stilson, there were no corrections or additions to be made. A motion was made by Francis Barton, and seconded by Steve Barton, to accept the minutes. The motion passed.

Mr. Halls asked for a review of the Commissioner's Report for 2008. Commissioner Chet Johnson indicated that 2008 was a good water year with sufficient run off. Water was turned into Shingle Mill on April 6, 2008. Water was turned down to Pioneer April 20, 2008. Chet Johnson indicated that on the Blue Mountain South Creek report the June 25 reading should be corrected to .76 and that these records indicated gage heights not flows. Mr. Lee Sim suggested that Chet convert these over to flows which would be more helpful to the water users. Joe Barton made a motion to accept the report, and the motion was seconded by Francis Barton. All present voted in the affirmative.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed changes within the division. Lee introduced Sue Odekirk who will be helping the River Commissioner construct an operator's manual for the distribution system and Michele Gabb who is a new member to the Price Regional Office. Mr. Lee Sim also notified everyone that Jerry Olds had retired and that Kent Jones had been confirmed as the new State Engineer.

Chairman Gary Halls asked Mr. Sim to review the 2008 Financial Statement. Mr. Sim indicated that as of January 1, 2008 there was \$114.40 in the Trust Account. Receipts during 2008 totaled \$2,017.22. Regular assessments accounted for \$2,000.00. The account earned \$17.22 in interest. Expenditures for the year totaled \$1,650.83. As of December 31, 2008, there was \$480.79 in the account. There are no delinquent accounts. A motion was made by Chet Johnson, and seconded by Johnny Scorup, to accept the Financial Statement. The vote was unanimous.

Mr. Halls indicated that the next item of business was the preparation of the budget for 2009. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2009 budget is as follows:

Commissioner's Salary	\$1000.00
Insurance	\$ 350.00
Social Security	\$ 80.00
Retirement	\$ 144.00
State Engineer's Assessment	\$ 120.00
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Total	\$1694.00

Blue Mountain Distribution System  
Annual Meeting  
February 24, 2009

A motion was made by Francis Barton to accept the budget. The motion was seconded by Joe Barton. The motion passed. A motion was made by Francis Barton to set the assessment at \$2000.00. The motion was seconded by John Scorup, and the motion passed.

Chairman Halls indicated that a committee should be appointed to serve during 2009. Francis Barton nominated Isreal Alba for the representative of Spring Creek, which was seconded by Johnny Scorup. Steve Barton motioned to keep the remaining committee members the same that served in 2008. The motion was seconded by Francis Barton. All voted in the affirmative. The committee consists of the following individuals:

Gary Halls	Chairman
Bruce Adams	Vice Chairman
Clarence Pehrson	Pioneer Ditch
Isreal Alba	Spring Creek
Joseph Barton	Verdure Creek
Rigby Wright	North Creek/Carlisle Water Company

Chairman Halls indicated that the next item on the agenda was any other business.

Marc Stilson informed the water users that the Price Regional Office has spent several hours updating title on Sheely Decree. Currently the rights are still in the original owners names but he hopes to have Spring Creek completed in the near future. With Spring Creek completed he then plans to move forward with other creeks.

Mr. Lee Sim explained to the water users that and Interim Distribution Order would be in effect before the 2009 irrigation season. He explained that this order would require dependable measuring devices on the Carlisle, Monticello City and Blue Mountain diversions and would also require daily readings to be submitted to the Price Regional Office. Lee also informed the water users that the River Commissioner Chet Johnson will be spot-checking these meters and would also be reporting the results to the Price Regional Office.

With no further business the meeting adjourned at 8:06 p.m.

Those in attendance at the meeting included:

Chet Johnson	Water Commissioner
Gary Halls	Chairman / Blue Mountain
Phillip Palmer	Verdure Creek
Joseph Barton	Verdure Creek
Francis Barton	Verdure Creek
William Ellis Palmer	Verdure Creek

Blue Mountain Distribution System  
Annual Meeting  
February 24, 2009

Sue Odekirk  
Aaron Hunt  
Lee Sim  
Marc Stilson  
Charles Barton  
Stephen Barton  
John Scorup  
Michele Gabb  
David Horsley

Division of Water Rights  
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Verdure Creek  
Verdure Creek  
Carlisle  
Division of Water Rights  
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